

Early Light Academy
Board Meeting Agenda
Monday, September 9, 2013

Location: Early Light Academy, 11709 S. Vadania Drive, South Jordan, UT 84095



The mission of the **Early Light Academy** is to deliver a high-quality education with a deep, rich and engaging curriculum utilizing effective instructional techniques and emphasizing history, taking our students from the Stone Age to the Space Age, the Information Age and beyond.

AGENDA

8:30 AM - Call to Order – Jennifer Jones

8:35 AM - PUBLIC COMMENT (Comments Will Be Kept To Under 3 Minutes Each)

8:35 AM - REPORTS

- ❖ Director's Report – Wade Glathar
- ❖ Board Report –
 - Budget Review - Reed Chadwick (10min)

8:55 AM - CONSENT ITEMS

- ❖ Approve August 12, 2013 Board Meeting Minutes

9:00 AM - BUSINESS ITEMS (To Be Discussed and/or Voted On)

- ❖ Discuss and Vote to Approve New Copier Purchase Not To Exceed \$10K
- ❖ Discuss and Vote to Approve SMART Clickers Purchase in the Amount of \$10,060 from Land Trust Funds
- ❖ Discuss and Vote to Approve Purchase of a Chromebooks Cart in the Amount of \$12,050 from Land Trust Funds
- ❖ Discuss and Vote to Approve Wade Glathar as Designated E-Rate Signer
- ❖ Discuss and Vote to Approve the Procurement Policy
- ❖ Discuss and Vote to Approve the Ethics Policy
- ❖ Discuss and Vote to Approve the Cash Handling Policy
- ❖ Discuss and Vote to Approve the Donation and Fundraising Policy
- ❖ Discuss and Vote to Approve the E-Rate Gift Policy
- ❖ Discuss and Vote to Approve the E-Rate Procurement Policy
- ❖ Discuss and Vote to Approve the E-Rate Record Retention Policy

9:30 AM - OTHER BUSINESS (For Discussion Only)

- ❖ Discuss Building Expansion – Mary Cannon
- ❖ Discuss RFP Process – Mary Cannon
- ❖ Calendaring:
 - October Board Meeting
 - Next Board Meeting: November 11, 2013 at 8:30am

10:30 AM - ADJOURN